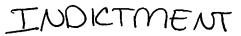
Case 1:11-cr-00558-TSE Document 3 Filed 11/23/11 Page 1 of 5 PageID# 19

TNO ICTMENT

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<u>Crimi</u>	nal Case Cover She	eet		U.S. District Cour
Place o	f Offense:	Under Seal:Yes X_No	Judge Assigned:	
City	Alexandria	_Superseding Indictment	Criminal Numbe	er: <u>UNICC558</u>
County	/Parish		New Defendant	
		Magistrate Judge Case Number		Arraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		
Defend	ant Information:			
Juveni	leYesNo XFB	I #		
Defend	ant Name: Damaso Lop	ez Nunez Alias Name(s)_		
Addres	is:			
Employ	yment:	···		
Birth d	ate <u>1966</u> SS# <u>N/A</u>	Sex MDef Race	Nationality	Place of Birth
Height	Weight	_ Hair Eyes	Scars/Tattoos	
Inte	rpreter: <u> </u>	List language and/or dialect:	Automobil	e Description
Locatio	on Status:			
Arrest l	Date			
Alre	ady in Federal Custody	as of in	l	
Alre	eady in State Custody	On Pretrial Release X	Not in Custody	
 <u>X_</u> Апе	est Warrant Requested	Fugitive	Summons Requested	l
Arre	est Warrant Pending	Detention Sought	Bond	
 Defens	e Counsel Information	<u> </u>		
Name:		Court Appointed	Counsel conflic	cted out:
Addres		Datained		
	one:		Federal Public	Defender's Office conflicted out:
	ttorney Information:			
	······································	Telephone No:	Bar #	
	<u> </u>	s & Phone Number or Person &		
			 -	
	Citations:			
	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
		Conspiracy to distribute five	<u> </u>	Cupital Ciony, Misdri Ctty
	21 U.S.C. §§ 959, 960	, kilograms or more of cocaine for		
Set 1	963	importation into the United States		Felony
	18 U.S.C. §§ 1956(h),	• •		
Set 2	3238	laundering		Felony
Set 3	21 U.S.C. §§ 853, 970 18 U.S.C. § 982	Forfeiture		
50.5	0.0.0. 3 702	(May be continue	ed on reverse)	
	. ا د ا د ا	(way be continu		_
Date:	11/22/11	Signature of AUSA:	11/6	

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Crimi	nal Case Cover Sho	eet		U.S. District Cour
			Judge Assigned:	TSE
City	Alexandria	Superseding Indictment	Criminal Number	: <u>1:11cr558</u>
County	/Parish	Same Defendant	New Defendant	
		Magistrate Judge Case Number	rA	rraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		
<u>Defend</u>	ant Information:			
		[#		
Defend	ant Name: Felipe Zurita	Cruz Alias Name((s)	
Addres	ss:			
Emplo	yment:			
				Place of Birth
Height	Weight	_ Hair Eyes	Scars/Tattoos	
Inte	rpreter: <u> </u>	List language and/or dialect:	Automobile	Description
Locatio	on Status:			
Arrest l				
	eady in Federal Custody		in	
	·	On Pretrial Release	X Not in Custody	
	•	Fugitive	Summons Requested	
	•	Detention Sought	Bond	
	e Counsel Information:			
Name:			ed Counsel conflict	ed out:
Addres				
•	one:	Public Defende	Federal Public D	Defender's Office conflicted out:
	ttorney Information:			
	· · · · · · · · · · · · · · · · · · ·	Telephone No:		
		s & Phone Number or Person	& Title:	
	SA Paul Moloney			
U.S.C.	Citations:	D		
	Code/Section	Description of Offense Char	rged Count(s) C	Capital/Felony/Misd/Petty
	21 U.S.C. 88 959 960	Conspiracy to distribute five kilograms or more of cocaine	for	
Set 1	963	importation into the United St		elony
	18 U.S.C. §§ 1956(h),	Conspiracy to commit money		
Set 2	3238	laundering	<u> </u>	elony
Sat 2	21 U.S.C. §§ 853, 970			
Set 3	18 U.S.C. § 982	Forfeiture (May be con	tinuad on reverse)	
		· · ·	tinued on reverse)	
Date	11/22/11	Signature of AUSA:	12/1/1	2

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<u>Crimi</u>	nal Case Cover She	et			1	U.S. District Cour
Place of Offense: Under Seal: Yes X			al:Yes X_No	Judge Assigned:	TSE	TSE
City	Alexandria	Superseding Indictment		Criminal Numbe	er: <u>1:11C</u>	(558)
County	/Parish	Same Defendant		New Defendant		
		Magistrate Judge	Case Number		Arraignment Da	te:
		Search Warrant	Case Number			
		R 20/R 40 from 1	District of			
<u>Defend</u>	ant Information:					
Juvenil	leYesNo_XFBI	[# <u></u>				
Defend	ant Name: FNU LNU		Alias Name(s)_"	El Gordo"		-
Addres	is:					
Employ	yment:					
Birth d	ate N/A SS# N/A	Sex <u>M</u> [Def Race	_Nationality	Place of	Birth
Height	Weight	Hair	Eyes	Scars/Tattoos		
Inte	rpreter: <u> </u>	List language a	nd/or dialect:	Automobil	e Description	
Locatio	on Status:					
Arrest I	Date					
Alre	eady in Federal Custody	as of	in			-
Alre	eady in State Custody	On Pretrial 1	Release X	_Not in Custody		
X_Arre	est Warrant Requested	Fugitive		_Summons Requested	1	
Arre	est Warrant Pending	Detention Se	ought	Bond		
Defens	e Counsel Information:					
Name:			Court Appointed	Counsel confli	cted out:	
Addres	s:	F	Retained			
Telepho	one:		Public Defender	Federal Public	Defender's Office	conflicted out:
U.S. At	torney Information:					
AUSA	Daniel J. Grooms	_Telephone No:	703-299-3700	Bar #		
Compl	ainant Agency, Addres	& Phone Numb	er or Person & 1	<u> Citle</u> :		
DEA, S	A Paul Moloney					
U.S.C.	Citations:					
	Code/Section	Description of	Offense Charged	Count(s)	Capital/Felony/N	/lisd/Petty
		Conspiracy to d				
C-4 1	21 U.S.C. §§ 959, 960			•	D 1	
Set 1	963		the United States	1	Felony	
Set 2	18 U.S.C. §§ 1956(h), 3238	Conspiracy to c laundering	ommit money	1	Felony	
J	21 U.S.C. §§ 853, 970					
Set 3	18 U.S.C. § 982	Forfeiture		<u> </u>		
			(May be continue		<u>-</u>	
	11/22/11			2//	\circ	
D . 4	11/22/11	01	TICA .	LT 1/2/5		

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<u>Crimi</u>	nal Case Cover She	et		U.S. District Court
	f Offense:		lo Judge Assigned:	
City	Alexandria	Superseding Indictment	Criminal Numb	er: 1.11CY.558
		Same Defendant		
		Magistrate Judge Case Numb	er	Arraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		•
<u>Defend</u>	ant Information:			
Juvenil	e YesNo _XFBI	#	_	
	Jaime Albert	o Lopez		
Defend	ant Name: <u>Gutierrez</u>	Alias Nam	e(s)	
Addres	s:	<u></u>		
Birth d	ate <u>N/A</u> SS# <u>N/A</u>	Sex MDef Race	Nationality	Place of Birth
Height	Weight	Hair Eyes	Scars/Tattoos	
Inte	rpreter:No X_Yes	List language and/or dialect	t:Automobi	le Description
Location	on Status:			
Arrest I	Date			
Alre	ady in Federal Custody	as of	in	
Alre	ady in State Custody	On Pretrial Release	X Not in Custody	
X_Arre	est Warrant Requested	Fugitive	Summons Requested	1
Arre	est Warrant Pending	Detention Sought	Bond	
Defense	e Counsel Information:			
Name:		Court Appoin	ted Counsel confli	cted out:
	s:			
		Public Defend	der Federal Public	Defender's Office conflicted out:
	torney Information:			
AUSA	Daniel J. Grooms	_Telephone No: 703-299-3	700 Bar #	
Comple	ainant Agency, Address	& Phone Number or Perso	n & Title:	
DEA, S	A Paul Moloney			
U.S.C.	Citations:		- ·	
	Code/Section	Description of Offense Cha	arged Count(s)	Capital/Felony/Misd/Petty
	<u></u>	Conspiracy to distribute five		
_		kilograms or more of cocain	e for	
Set 1	963	importation into the United		Felony
Sat 3	18 U.S.C. §§ 1956(h),	Conspiracy to commit mone laundering	y	Folomy
Set 2	3238	iaunaernik		Felony
Set 3	21 U.S.C. §§ 853, 970 18 U.S.C. § 982	Forfeiture		
			entinued on reverse)	
	, ,	()	201-	
Datas	11/271/1	Signature of ATISA.	5/4/1/0	/-

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<u>Crimi</u>	nal Case Cover She	eet		U.S. District Cour
Place o	f Offense:	Under Seal: Yes X No		_TSE_
City	Alexandria	Superseding Indictment	Criminal Numbe	er: 1:11Cr558
County	Parish	Same Defendant	New Defendant	
		Magistrate Judge Case Number		Arraignment Date:
		Search Warrant Case Number		
		R 20/R 40 from District of		
Defend	ant Information:			
Juvenil	e – YesNo XFB	I#		
Defend	ant Name: Raul Rosale:	Saenz Alias Name(s)		
Employ	yment:			
Birth d	ate <u>N/A</u> SS# <u>N/A</u>	Sex MDef Race	Nationality	Place of Birth
		Hair Eyes		
				e Description
	on Status:	_		
Arrest I	Date			
Alre	ady in Federal Custody	as of i	n	
			X Not in Custody	
	est Warrant Requested		Summons Requested	I
Arre	est Warrant Pending	Detention Sought	Bond	
<u>Defense</u>	e Counsel Information			
Name:		Court Appointed	Counsel confli	cted out:
Addres				
Telepho	one:		Federal Public	Defender's Office conflicted out:
	torney Information:			· ·
		Telephone No: 703-299-3700	Bar #	
		s & Phone Number or Person &		
	A Paul Moloney			
	Citations:			
	Code/Section	Description of Offense Charge	d Count(s)	Capital/Felony/Misd/Petty
		Conspiracy to distribute five		
		, kilograms or more of cocaine for		
Set 1	963	importation into the United State	<u> </u>	Felony
Cat 2	18 U.S.C. §§ 1956(h),		,	Folomy
Set 2	3238 21 U.S.C. §§ 853, 970	laundering	1	Felony
Set 3	18 U.S.C. § 982	Forfeiture		
· -		(May be continu	ued on reverse)	
		(,	101	_
Date:	1/122/11	Signature of AUSA:	1/20	